

B6F (Official Form 6F) (12/07)

In re **Richard Ryan Dempsey,
Eileen M. Dempsey**

Case No. **08-33951**

Debtors

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxxxxxxxxx8503 American Express c/o Becket and Lee Po Box 3001 Malvern, PA 19355	H	Opened 10/30/70 Last Active 6/10/06 CreditCard				69,981.00
Account No. xxxxxxxxxxxx8505 American Express c/o Becket and Lee Po Box 3001 Malvern, PA 19355	H	Opened 10/01/70 CreditCard				59,470.00
Account No. xxxx-xxxxxx-x8001 American Express Box 0001 Los Angeles, CA 90096-0001	J	2007 Revolving credit Judgment in Case No. 07 M1-160648				69,714.68
Account No. xxxx8764 Asset Acceptance PO Box 2036 Warren, MI 48090	W	Opened 2/01/08 Neiman Marcus				7,421.00
Subtotal (Total of this page)						206,586.68

4 continuation sheets attached

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(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxx3640 Asset Acceptance PO Box 2036 Warren, MI 48090	W	Opened 9/01/08 Victoria's Secret				187.00
Account No. xxx5259 Atlantic Card PO Box 13386 Roanoke, VA 24033	H	HSBC Revolving Credit				14,174.00
Account No. xxxxxxxxxxxx0149 Banana Republic PO Box 103104 Roswell, GA 30076	W	Opened 8/01/03 Last Active 7/19/06 Charge Account		X		0.00
Account No. 7698 Bank Of America 4161 Piedmont Pkwy Greensboro, NC 27420	H	Opened 1/01/00 Last Active 3/20/06 CreditCard				46,774.00
Account No. xxxx-xxxx-xxxx-7734 Bank Of America 4161 Piedmont Pkwy Greensboro, NC 27420	H	2008 CreditCard				12,507.00
Sheet no. 1 of 4 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 73,642.00

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SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxx3202 Bloomington's 9111 Duke Blvd Mason, OH 45040	W	Opened 10/01/98 Last Active 12/31/06 Revolving Credit				3,559.00
Account No. Chillicothe Construction 2626 North Lakevie Avenue Apartment 703 Chicago, IL 60614	H	1992 Business Loan to Richard Dempsey.				942,000.00
Account No. xxxxxxxxx6111 Citibank Blatt,Hasenmiller,Leibsker,&Moore 125 S. Wacker Dr., Ste. 400 Chicago, IL 60606	W	2007 CreditCard -- Cook 07 M1 206029				39,218.00
Account No. Demhoff	J					0.00
Account No. Demhoff Corp. 2626 N LAKEVIEW APT #1303 Chicago, IL 60614	J	2005 - 2008 2005 - \$17,000; 2006 - \$24,000; 2007 - \$117,000; 2008 - \$63,500				439,500.00
Sheet no. 2 of 4 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 1,424,277.00

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SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxx7096 Express PO Box 182273 Columbus, OH 43218	W	Opened 6/01/03 Last Active 8/31/03 ChargeAccount		X		0.00
Account No. xxxx-xxxx-xxxx-1715 First USA Bank / Milage Plus c/o Resurgence Financial, LLC 4100 Commercial Avenue Northbrook, IL 60062	H	Revolving credit				16,419.72
Account No. George J. McCarthy Messer & Stilp, Ltd 166 W. Washington St, Ste 300 Chicago, IL 60602	H	01/11/2008 Judgment - DuPage County Judicial Center 00 L 933				2,579,004.11
Account No. xxxxxx8164 HSBC Attn: Bankruptcy Po Box 5213 Carol Stream, IL 60197	H	Opened 4/01/96 Last Active 10/01/00 CreditCard		X		0.00
Account No. xxxxxxxx0293 HSBC Attn: Bankruptcy PO Box 5213 Carol Stream, IL 60197	H	Opened 4/01/96 Last Active 3/01/00 Credit Card		X		0.00
Sheet no. 3 of 4 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						2,595,423.83

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SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. 2467 HSBC PO Box 15521 Wilmington, DE 19805	W	Opened 2/02/77 Last Active 3/20/07 Saks Fifth Avenue Charge Account		X		0.00
Account No. xxxx-1646 Illinois Department of Revenue Bankruptcy Section Level 7-425 100 W. Randolph St. Chicago, IL 60606	J	1999-2004 Disputed state tax assessment against debtor filing federal tax returns from Florida residence			X	156,059.51
Account No. xxxxxx5220 Macy's DSNB Macy's, Attn: Bankruptcy PO Box 8053 Mason, OH 45040	W	Opened 8/01/76 Last Active 3/20/06 ChargeAccount				5,665.00
Account No. xxxxxxxx9920 Macy's Attn: Bankruptcy PO Box 8053 Mason, OH 45040	H	Opened 1/01/04 Last Active 7/01/06 ChargeAccount				1,393.00
Account No. 1247 Pinnacle Credit Services PO Box 640 Hopkins, MN 55343	H	Opened 10/01/07 Capital GE				3,060.00
Sheet no. 4 of 4 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 166,177.51
(Report on Summary of Schedules)						Total 4,466,107.02